STATUTORY COUNCIL ON BLINDNESS MEETING

Monday, April 8, 2013 Clarion Suites Central 2110 Rimrock Road Madison, WI 54713 (608) 284-1234

> AGENDA – Final 4-4-13 (Topic times are flexible.)

- A. 10:00 AM Call the Meeting to order
- B. 10:05 AM Brief Introductions of Members
- C. 10:15 AM Approve Council Meeting Minutes of December 9, 2012
 Approve Executive Committee Minutes of February 19, 2013
- D. 10:20 AM SCOB Survey Roberto Torrez
- E. 10:35 AM Update Research Study report Josephine Grove
- F. 10:45 AM Office for the Blind and Visually Impaired Report-Linda Huffer, OBVI Director
- G. 11:00 AM
 - 1. Restructuring of the Executive Committee and election of a new officer.
 - 2. Future recruitment plan and appointment of a nominating committee.
- H. 11:30 AM Bylaws Review
 - I. 11:50 AM Regional Issue for Visual Disability Support Services in Northwestern Wisconsin Bill Gallik
- J. 12:05 PM

Other Councils - reports:

- 1. Governor's Council on People with Disabilities Hartman
- 2. Assistive Technology Council Torrez
- 3. Rehabilitation Advisory Council (RAC) Leonard
- 4. Physical Disabilities Council (PDC) Looman
- 5. Wisconsin Council of the Blind & VI (WCB&VI) Grove
- 6. Vision Forward Association. Weiss
- 7. American Council of the Blind (ACB) -
- 8. National Federation of the Blind Wis (NFBW) Young
- K. 12:15 PM Working Lunch

- L. 1:00 PM Public Comment
- M. 1:10 PM DVR Report Enid Glenn, Director Bureau of Management Services, DWD/Division of Vocational Rehabilitation (DVR liaison to the SCOB)
- N. 1:40 PM Sub-committees
 - 1. Transportation Roberto Torrez
 - 2. Employment Roberto Torrez
 - 3. Public Relations & Information Access Eleanor Loomans
- O. 2:00 PM Redefining work of subcommittees and strategies for the Council
- P. 2:40 PM Final planning and ideas for the legislative visits of April 9th.
- Q. 3:15 PM Final plan for the legislative day with the Wisconsin Council of the Blind and Visually Impaired Gary Goyke
- R. 3:45 PM Next Meeting: Schedule June 2013 date
- S. 3:50 PM Meeting Adjourned